

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy L. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – May 14, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:05 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of April 9, 2019.
 - iii. Minutes of Special Commission Meeting of April 18, 2019.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:10 Action Items**
 - 1. Act to Approve to Rejoin the Maine Public Employees Retirement System (MPERS) Under the Consolidated Plan for Participating Local Districts for the Knox County Jail's Correctional Employees.
 - 2. Act to Approve and Authorize the Chair to Sign the 'Consent and Assignment' Transferring the Hangar #27 Lease From Richard Sheppe to Advance Team Communications (Andrew Sheppe).
- V. 2:15 Discussion Items**
 - 1. Update on Jail HVAC Project.
 - 2. Update on Courthouse HVAC Project.
 - 3. Update on Airport HVAC Project.
- VI. 2:20 Other Business**
- VII. 2:25 Executive Session**
 - 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**